

PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

MONTHLY BOARD MEETING

AGENDA

February 24, 2014

LOCATION: Adult System of Care

11533 C Avenue (Large Conference Room)

Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.

Meeting begins at 6:15 p.m.

Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

**GUEST SPEAKER: RIVER COYOTE, HEALTH EDUCATOR, CHILDREN'S SYSTEM OF CARE – PREVENTION
QUARTERLY UPDATE; AND JENNIFER COOK, PROGRAM SUPERVISOR, CHILDREN'S SYSTEM OF CARE -
MENTAL HEALTH SERVICES ACT (MHSA) PRIORITIES FOR FY 2014-15**

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF JANUARY 27, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
THERESA THICKENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP
JESSICA WILLIAMS
SHARON BEHRENS
JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
 - ◊ PDF FORMAT OF FY 2012-13 ANNUAL REPORT FOR DISTRIBUTION
 - ◊ WESTERN PLACER
- MHADB HANDBOOK TASK FORCE UPDATE

JANET O'MEARA
JANET O'MEARA
THERESA THICKENS
THERESA THICKENS
STEVE SCHAUER

NEW BUSINESS

- SIERRA COLLEGE WELLNESS FAIR
- ROLE OF THE COMMITTEES
- CONTRACTS: 1) SUBSTANCE USE TREATMENT CONTRACT AMENDMENTS FY 2013-14; AND 2) BLANK PURCHASE ORDER AMENDMENT FOR LOCUM TENENS SERVICES FY 2013-14

JANET O'MEARA
JANET O'MEARA
MAUREEN BAUMAN AND
JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MARCH 10, 2014 TIME: 3:30 P.M.

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

**NEXT MEETING DATE: MONDAY, MARCH 24, 2014 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE
ROOM, 11533 C AVENUE - DEWITT GOVERNMENT CENTER, AUBURN**

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)